

HIGHLANDS RECREATION DISTRICT BOARD MEETING
Tuesday, May 10, 2011

Attendants:

BOARD- President, Hal Carroll (H.C.)
Vice President, Brigitte Shearer (B.S.)
Jim Sell (J.S.)
Michelle McNeil (M.M) (Arrived at 7:06pm)
Pam Merkadeau (P.M.) (Arrived at 7:08pm)

STAFF- Margaret Glomstad (M.G.)

CALL TO ORDER

The meeting was called to order at 7:03pm by President H.C.

REVIEW AND APPROVAL OF THE MINUTES

The minutes of the April 12, 2011 Regular Board Meeting were reviewed and approved as read.

INTRODUCTION OF GUESTS

None

COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE

None

MANAGER'S REPORT

- A. Programming-About 350 people attended the Eggstravaganza which was held at Highlands School due to the construction at the Rec. Summer camp is at 55% capacity at the end of April.
- B. Facilities/Grounds-Wood chips and sand for the playground will be ordered this month. A new window has been installed in the fitness room. The pool deck around the baby pool and the baby pool will be closed from May 16-19 for concrete repair. The power to the facility will be off for about 3 hours early in the morning on Thursday to do repairs on the electrical panel. Open space fire break work was completed on April 26, 27, May 3 and 4.
- C. The landslide repair is anticipated to be complete by early June.
- D. Administration-The annual district staff training will be held on Sunday, June 5 from 9-4pm. The pool will be closed for the training.

COMMITTEE REPORTS

A. None

FINANCIAL REPORT

A. The Rec. is at 83% of the budget. The Board reviewed the financial report.

OLD BUSINESS

A. The Child Development Center slab has been poured. Next up is the framing.

NEW BUSINESS

A. The Board discussed Resolution 2011-1, Approving the Nomination of Margaret Glomstad to the CARPD Board of Directors and Approving Her as the District's Representative to that Board. B.S. made a motion to approve Resolution 2011-1 and the motion passed unanimously.

PAYMENT OF THE BILLS

Bills were passed for the Board's review and signatures. Board Member J.S. made a motion to pay the bills and the motion passed unanimously.

ADJOURNMENT

Board Member J.S. made a motion to adjourn the meeting and the motion was passed unanimously. The meeting was adjourned at 7:40pm.

Respectfully submitted,

Margaret Glomstad
Board Secretary